

**PROFESSIONAL ENGINEERS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS,
DESIGNERS AND LAND SURVEYORS**

**Contact: David O'Connell (608-261-4490)
Room 179a, 1400 E. Washington Avenue, Madison, WI
Friday, April 11, 2003
8:00 am**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact: Otis Nicksion (608-261-2392)
Room 179a, 1400 E. Washington Avenue, Madison, WI
Friday, April 11, 2003
9:00 AM**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (3/07/03)
4. Administrative Report
 - a. Otis Nicksion Bureau Director
 - a) Section Roster
 - b) 2003 Meeting Dates
 - c) To-Do List
 - d) Regulatory Digest Articles
 - e) Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules, and Press Releases
 - f) Secretary/Deputy Secretary Introductions and Comments
5. Administrative Rules Update, Pamela Haack
 - a. Review Licensure by Comity Scope Statement, Mary Forseth/Otis Nicksion
6. Legislative Update
 - a. Continuing Education, Otis Nicksion
 - b. Experience Requirements for Licensure, Otis Nicksion
 - c. Eliminate Option for Exam Review, Otis Nicksion
7. Education/Examination Issues
8. Registration Issues
9. Practice Issues
 - a. Electronic Seals, Martin Hanson
10. NCEES
11. Miscellaneous Correspondence/Information
 - a. Review and Discussion of March 2003 Meeting at the UW
12. New Business
13. Presentation of Proposed Stipulations by Division of Enforcement
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.).
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Update of Ongoing Investigations
 - d. Class 1 Hearing
 - i. Nathan Lockwood
 - e. Deliberation on Proposed Stipulations
 - f. Deliberation on Proposed Disciplinary Actions That May be Signed After the Printing of Agenda
 - g. Administrative Warnings, If Any
 - h. Reinstatement Requests
 - i. Thomas A. Henning
 - ii. Paul D. Hoffman

11:30 a.m.

- i. Application Review
 - j. Examination Issues
 - k. Such Other Items as Authorized by Law
- 15. RECONVENE TO OPEN SESSION
 - 16. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
 - 17. Such Other Items as Authorized by Law
 - 18. ADJOURNMENT